

***NOTICE OF PUBLIC MEETING
BOARD OF DIRECTORS
SCOTTSDALE PRESERVE AUTHORITY
Tuesday, January 15, 2013***

8:45 a.m.

***Scottsdale Marriott Suites Old Town
7325 East Third Avenue
Scottsdale, Arizona***

MARKED AGENDA

1. Call to order and roll call. —9:11 a.m.

Jim Jenkins, President; Kenneth Harder, Vice-President; Larry Aungst, Treasurer; Fredda Bisman, Secretary; and Bill Schrader, Director—Present

2. Old Business:

- a. Approval of minutes of the January 17, 2012 Board meeting.

Approved 5-0; Board Member Schrader moved to approve the January 17, 2012 meeting minutes as presented, seconded by Board Member Aungst.

3. New Business:

- a. Review the Audited Financial Statements.
- b. Discussion and proposed approval of Resolution No. SPA 2013-01, adopting Post Issuance Bond Compliance procedures.

Approved 5-0; Board Member Schrader moved to approve Resolution No. SPA 2013-01 as presented, seconded by Board Member Aungst.

- c. Preserve Acquisition Update.
- d. Board Member Rotation Vote.

Approved 5-0; Board Member Schrader moved to approve the Board's member rotation for 2013 to reflect Kenneth Harder as President, Fredda Bisman as Vice-President, Larry Aungst as Secretary, Bill

Schrader as Treasurer, and Jim Jenkins as Director; seconded by Board Member Aungst.

4. Public Comment.

5. Adjournment. —Approximately 9:22 a.m.



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